

**OLD TOWN COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday April 11, 2007 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Jeanne K Ferrell, Chair 619/543-9057
jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Park, State Park, Cal Trans, State Legislature, U.S. Congress

(5) Action items

- **Taylor Street Slope Restoration project**
The project is to restore the Inspiration Point parking access road, of Presidio Park, and failed slope, as well as the adjacent bike lane.

Mario Reyes, Project Manager
Park and Park & Recreation Department. City of San Diego
619-525-8231.

- **By Laws** **Olive Chivers and Fred Grand**
- **Election of Officers** **Fred Grand**
- **Election of North Bay Pac Representative**
- **Appointment of 1 resident to Old Town Parking Committee**
Richard Stegner

6) Non Action items

- **) Subcommittee Reports Informational Items:**
 - a) **Signage Enforcement Report:**
 - b) **CPC Meeting Update:**
 - c) **Chairman's Comment:**

8) Next Regular Meeting: May 9, 2007

Old Town San Diego Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Mar 14th
2007

ANNUAL ELECTION MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Chuck Ambers, Luis Barrios, Frank Busic, Steven Casad, Olive Chivers, Bruce Coons, Ron Davis, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Robinson, Richard Stegner, Lacey Waddell.

Members Absent:: Jack Borgos.

Members Excused: .

Guests: Mario Reyes - *City of San Diego* 619 525-8231 <mreyes@sandiego.gov>; Tom Doyle - *resident* 619 501-6421 <TomDoyle@nethere.com>; Ryan Zellers - *Datz, Okitsu & Assoc.* 619 683-2933 <rzellers@katzokitsu.com>; Will Harvey - *Resident* 619 287-1636 <wmharvey@alum.mit.edu>; Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office*, 619 645-3090 <melanie.cohn@asm.ca.gov>; David Thornton - *Old Town Market* 619 278-0955 <dthornton@historictours.com>; Fred Schwartz - *2540 Juan St.* 619 295-2190 <flsedd@netzero.com>; Bruce Johnson - *Alamo Mexican Cafe* 619 723-1580 <brewme777@aol.com>; James Lawson - *Councilmember Faulconer* 619 236-6622 <jmlawson@sandiego.gov>; Lori Wulfemeyer - *Thomas Jefferson Law* 619 297-9700 <loriw@tjsl.edu>; Alana Coons - *HOTCF \$ SOHO* 619 297-9327; Richard Dennison - *San Diego Coast District State Park Superintendent* 619 688-3260 <rdennison@parks.ca.gov>; Morris Pion - *First S.D. Courthouse Inc VP*

Approval of Minutes: Christine Robinson moved and Richard Stegner seconded a motion to adopt the minutes of 14 Mar 07 without correction. The motion was approved unanimously.

Treasurer's Report: Ms. Vickie Durham reported that the February. treasury balance started at \$200.22 from which \$150. was donated to SOHO for use of the Court Room and to which \$9 donations were received at the Feb 14th meeting. The beginning March balance was \$59.22.

Non-Action Item:

Mario Reyes, Project Manager Park & Recreation Dept, City of San Diego presented a Taylor Street Slope Restoration Project. In response to the Presidio hillside's slumping at Inspiration Point, the City is proposing a 6' retaining wall at the edge of the pavement and a second 6 ft. retaining wall to support the auto access to the top of the hill. The proposal was discussed; and Mr. Reyes will bring an action proposal to our April 11th meeting.

Announcements:

Superintendent Dennison announced that Ronnie Lee Clark, State Parks Southern District was working out the exchange details with CALTRANS for the old Caltrans Building.

E-mail Fred Grand <fgrand@phgcorp.com> for a copy of the new proposed OTSDCPC By-Laws.

Action Item: Christine Robinson moved and Fred Grand seconded a motion to designate Frank Busic the OTSDCPC representative to the North Bay PAC. The motion was approved

Annual Election:

Applications for General Membership were distributed and 21 completed applications were returned. Fred Grand and Geoffrey Mogilner reviewed the application for compliance with the By-laws. All were accepted. Nomination from the floor for Member of the Committee were requested and Tom Doyle was nominated. His name was added to the Ballot. Superintendent Dennison and Morris Pion were introduced, not to vote, but to tabulate the votes and determine the winners. Twenty ballots were distributed, one general member was absent. The results of the election in alphabetic order are:

For 5 terms ending **March 2010:** Steve Casad, Olive Chivers, Bruce Coons, Vickie Durham, Tom Doyle. For 2 terms ending **March 2008:** Luis Barrios, Fred Schwartz

The meeting was adjourned.

Respectfully submitted, Geoffrey Mogilner, Secretary

Old Town San Diego Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Feb 14 th
2007

MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Olive Chivers, Bruce Coons, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Robinson, Richard Stegner.

Members Absent: Jack Borgos, Ron Davis, Lacey Waddell.

Members Excused: Chuck Ambers, Luis Barrios, Frank Busic, Steven Casad,.

Guests: Marie Pedrin Gizoni - *Resident 619 296-4835 <mepg41@aol.com>*; Michael Howland - *Business Owner 619 220-8600 <michael@mhowland.com>*; Deanneka Goodwin - *Rep. Susan Davis 619 280-5353 <deanneka.goodwin@mail.house.gov>*; Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office, 619 645-3090 <melanie.cohn@asm.ca.gov>*; Michael Tudury - *City of S.D. Community Planning 619 533-6227 <mtudury@sandiego.gov>*;

Approval of Minutes: Olive Chivers moved and Christene Robinson seconded a motion to adopt the minutes of 10 Jan 07 without correction. The motion was approved unanimously.

Treasurer's Report: Ms. Vickie Durham reported that the January. treasury balance started at \$185.62, that January donations were \$14.60, and the ending balance was \$200.22.

Announcements:

Melanie Cohn announced that Assembly Member Saldaña has been elected chair of the Assembly Housing Committee.

The Richard Stegner requested volunteers for the Old Town Parking District's Mayor's Advisory Committee. The 2 vacant seats are for representatives of the residential segment of the Old Town Community. Olive Chivers, Christene Robinson, and Marie Pedrin-Gizoni volunteered.

Non-Action Item:

Michael Howland CPA presented a remodel concept for his property at Ampudia and Moore Streets. This would be about 1700 square foot, two story addition with parking underneath.

Action Item: None

The meeting was adjourned early.

Respectfully submitted, Geoffrey Mogilner, Secretary